



EDTRIN

Empowering learning for life

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The Manager

National Stock Exchange of Australia Ltd

Level 2

117 Scott Street

NEWCASTLE NSW 2300

Cancellation of Annual General Meeting

EDTRIN GROUP Ltd (NSX: ETG) hereby advised of the cancellation of the Annual General Meeting which has been convened for 16 January 2017.

This decision has been taken for as:

1. An administrative error resulted in shareholders with significant percentage of votes not receiving their notices of meeting. This error was only discovered on 11 January 2017.

Accordingly, the board has determined that, in the interests of all shareholders, it would be best to cancel the meeting and to reconvene it at a later date.

An announcement will be made during the next few days of a new Annual General Meeting date.

Graeme Coomber

Chairman